



## BOARD OF PUBLIC UTILITIES AGENDA

Friday, May 16, 2008  
8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET  
Public Utilities Administration Office - 951-826-5781

**Board Members:**  
Dave Barnhart – Chair  
Bob Stockton – Vice Chair  
Joe Tavaglione  
Ken Sutter  
Mary Curtin  
Robert Elliott  
Bernie Titus  
Ian Davidson  
Manny Sanchez

### MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

**REVISED – Additions  
May 12, 2008**

### PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

### TRUJILLO WATER COMPANY DIRECTORS ORGANIZATIONAL MEETING

***Please note** – The Trujillo Water Company meeting listed above is scheduled to begin at **8:30 a.m.** in the Public Utilities Board Room. The regularly scheduled meeting of the Board of Public Utilities will immediately follow the water company meeting.*

### PRESENTATION

- A. RECOGNITION BY THE BOARD OF PUBLIC UTILITIES OF THE FOLLOWING PUBLIC UTILITIES EMPLOYEES FOR THEIR ACCOMPLISHMENTS OF COMPLETING THE REQUIREMENTS WITHIN THE CITY OF RIVERSIDE'S M3P HIGH PERFORMANCE LEARNING CENTER:
1. Daniel Honeyfield and Efrain Orozco - completed the SHIELD Program
  2. Pauline Brown, Vanessa Scott, and Kathie Buckley - completed the SOAR Program

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 48 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the meeting room while the Board of Public Utilities is in session.

3. Samuel Davis and Wes Wisniewski - completed the SOAR Technology Program
4. David Bride, Lyle Hill, Jorge Somoano, Michael Torelli, and Steve Lafond - completed the SMART Level I Program
5. Ernest Marquez and Elizabeth Sanchez - completed the PACE Level I Program

(oral presentation by Dave Wright - 10 min)

### **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on May 2, 2008.

### **CITIZENS PARTICIPATION**

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

### **COMMITTEE REPORTS**

2. FINANCE/MARKETING COMMITTEE MEETING - April 25, 2008
3. PROPERTY COMMITTEE MEETING - May 2, 2008
4. ELECTRIC COMMITTEE MEETING - May 14, 2008

### **CONSENT CALENDAR** – (Items 5 to 8)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

#### **Electric Items**

5. LA SIERRA AVENUE AND HWY 91 BRIDGE UPGRADE  
WORK ORDER NO. 060127-01

That the Board of Public Utilities approve the estimated capital expenditure of \$300,000 to re-arrange and upgrade three-phase primary electric line conductors and conduits along La Sierra and Diana Avenues at the new bridge over Hwy 91.

6. 2007 ANNUAL REPORT – ELECTRIC SYSTEM INSPECTION AND  
CORRECTIVE ACTION

That the Board of Public Utilities receive and file the 2007 Annual Report of  
Electrical Facilities Inspection.

Water Items

Other Items

7. SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT ADVISORY  
COMMISSION ON WATER POLICY

That the Board of Public Utilities appoint Riverside Public Utilities Board  
Members Bernie Titus as the primary representative and Manny Sanchez as the  
alternate representative on the San Bernardino Valley Municipal Water District  
Advisory Commission on Water Policy.

8. ACQUISITION EXPENDITURE IN CONNECTION WITH THE SAN  
BERNARDINO TRANSMISSION MAIN REPLACEMENT PROJECT

That the Board of Public Utilities approve the expenditure of up to \$82,000 to  
cover the costs of the easements and related escrow and title fees associated  
with the acquisitions.

**DISCUSSION CALENDAR**

9. CLEARWATER POWER PLANT ACQUISITION - UPDATE

That the Board of Public Utilities receive and file this update.

(oral presentation by Gary Nolff - 10 min)

10. GREEN RIVERSIDE EFFORTS - UPDATE ON RIVERSIDE PUBLIC UTILITIES'  
CONTRIBUTIONS TO THE CITY OF RIVERSIDE'S "GREEN RIVERSIDE"  
PROGRAM

That the Board of Public Utilities receive and file this update.

(oral presentation by Mike Bacich - 10 min)

**11a. PROPOSED PURCHASE BY PUBLIC UTILITIES DEPARTMENT OF "GATEWAY BUILDING" LOCATED AT NORTHWESTERLY CORNER OF FOURTEENTH AND LIME STREETS (ASSESSOR PARCEL NUMBER 215-331-018) – ADDITIONAL APPROPRIATION**

That the Board of Public Utilities approve and recommend that the City Council:

1. Approve the proposed Purchase and Sale Agreement executed by William R. Friis, trustee of the William R. Friis Family Trust, in the amount of \$3,000,000 plus an estimated \$300,000 in escrow, trustee, and related acquisition costs;
2. Approve a supplemental appropriation of \$3,630,000 from the Public Utilities Electric Fund Balance for the acquisition and equipping of the subject property; and
3. Authorize the City Manager, or his designee, to execute the documents necessary to complete the proposed purchase.

(presentation by Gary Nolff – 5 min)

**11b. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES – CALIFORNIA STRATEGIES, LLC (LEGISLATIVE COORDINATION SERVICES)**

That the Board of Public Utilities:

1. Approve the attached Agreement for Professional Consultant Services with California Strategies, LLC. In an amount not-to-exceed \$180,000; and
2. Direct staff to monitor, evaluate and report to the Board of Public Utilities and the City Council on the effectiveness of legislative coordination services provided by the firm over the term of the contract.

(presentation by Dave Wright – 5 min)

**11c. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES**

**GENERAL MANAGER'S REPORT**

12. State and Federal Legislative Update
13. Electric / Water Contract Panel Update
14. Monthly Benchmark Report Cards - April 2008

15. Open and Closed Work Orders - April 2008
16. Water Highlights - April 2008
17. City Council Agendas - May 6, 2008 and May 13, 2008
18. Upcoming Meetings
19. Systematic Reporting on Conferences/Seminars
20. Electric / Water Utility Acronyms

**MISSION STATEMENT**

The City of Riverside is committed to providing high quality municipal services  
to ensure a safe, inclusive, and livable community